



Oak Brook Park District

1450 Forest Gate Road • Oak Brook, IL 60523-2151

Phone: 630-990-4233 • Fax: 630-990-8379 • www.obparks.org

AGENDA REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF COMMISSIONERS

November 16, 2015 - 6:30 p.m.

Canterberry Room

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL.
2. OPEN FORUM
3. CONSENT AGENDA
 - a. APPROVAL OF November 16, 2015 AGENDA
 - b. APPROVAL OF MINUTES
 - i. Approval of October 19, 2015 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING October 31, 2015
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 581
4. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
 - a. None
6. REPORTS:
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Director
 - c. Director of Recreation & Facilities
 - d. Director of Parks & Planning



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7. UNFINISHED BUSINESS

- a. Amendment to Flexible Spending Account (FSA) Plan and Revision of Personnel Policy 3.5 Flexible Spending Accounts

8. NEW BUSINESS

- a. Ordinance No 15-1214: An Ordinance Levying Taxes and Assessing Taxes For The Fiscal Year 2016-2017 Of The Oak Brook Park District of DuPage and Cook Counties, Illinois.
A Public Hearing is scheduled to commence at the beginning of the December 14, 2015 Regular Meeting of the Board of Park Commissioners, 6:30 p.m. The Public Hearing is held to receive public comment regarding the levying taxes and assessing of taxes for Fiscal Year 2016-2017 for the Oak Brook Park District, DuPage and Cook Counties, Illinois.
- b. IAPD Credentials: An Appointment of Certain District Representative(s) to serve as Delegate(s) to the Annual Business Meeting of the Illinois Association of Park Districts
- c. Records Management and Disposal
 - i. Application for Authority to Dispose of Local Records No. 15:098: Records Disposal Certificate for March 21, 2016
- d. 2016 Board Meeting Dates
- e. Resolution 15-1215: A Resolution Approving an Addendum to an Agreement Between The Oak Brook Park District and Advanced Disposal Services Solid Waste Midwest, Inc. For Refuse and Recyclable Collection Services

9. NEXT REGULAR MEETING December 14, 2015, 6:30 p.m.

10. ADJOURNMENT



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